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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.8.12

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FRANCO TRUCKING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUOTED

FROM: Dionisi Tax Service, Inc.

Name (Printed or typed)

2856 Briar Park Drive

Address

Orlando, Florida 32833

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRANCO TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

337 Radisson Pl.
Oviedo, Florida 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking services and other business under the law of this state.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand Shares of Common Stock with a Par Value of One Hundred Dollars (\$100.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Guillermo Franco, President, 337 Radisson Pl., Oviedo, Florida 32765
Kristian Franco, Vice-President and Treasurer, 337 Radisson Pl., Oviedo, Florida 32765
Carmen Franco, Secretary, 337 Radisson Pl., Oviedo, Florida 32765

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Carmen Franco, 337 Radisson Pl., Oviedo, Florida 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guillermo Franco, 337 Radisson Pl., Oviedo, Florida 32765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/16/05
Date



Signature/Incorporator

16 DEC 05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA